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The Michigan City Park and Recreation Board met in regular session on Wednesday, September 17, 2025 at the hour of 5:00 P.M. in the Council Chambers at City Hall, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

Present: Messrs. Glidden, Hoffman, Labis and Mesdames. Sperling and Ward (5)

Absent: (0)

Also present were Shannon Eason, Superintendent; William Walker, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Mychal Moore, Greens Superintendent; Melissa Moore, Accounts Payable/Receivable; Scott Miller, CVB; Scott Mellend, Tommy Kolovic, and Drew White, ALCO TV.

- ☐ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the
- ☐ The Board was given the 2025 Washington Park Beach Annual Management Report.

- ☐ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board took *2026 Golf Season Pass Rules & Refund Policy* off the table.

- ☐ On a motion made by Mrs. Sperling, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved *2026 Golf Season Pass Rules & Refund Policy*.

- ☐ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *History Tour of Washington Park Zoo Major Event License Agreement*.

- ☐ On a motion made by Mr. Glidden, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Salvation Army Request to Collect Donations at Festival of Holiday Lights*.

- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Special Purchase Request – Replace Senior Center Water Heater Agreement*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Approval to form Park Foundation “Partners to Parks – MC”*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$60,668.05.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved Payroll #19, 8/17/25 through 8/30/25, in the amount of \$104,419.26.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:

○ Bridgefield Electrical	Donation-Planter repairs	\$ 3,000.00
○ Wix.com	Zoo Donation-online donations	\$ 765.00
○ Running	Zoo Donation-Boo @ the Zoo sponsor	\$ 220.00
○ Harbor Country Adventures	Donation-YBL team sponsorship	\$ 400.00
○ Antique Market	Zoo Donation-Boo @ the Zoo sponsor	\$ 220.00
○ La Porte County CVB	Donation-Great Lakes Grand Prix 2024	\$ 20,000.00
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved payment of invoices totaling \$403.25 charged to the department’s credit card.
- ❑ On a motion made by Mr. Hoffman, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:48 p.m.


 William Walker, Assistant Superintendent


 Diane Sperling, Park Board Secretary